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## PUBLIC NOTICE OF MEETING OF THE

## Arizona Early Childhood Development & Health Board

## San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on* Friday, October 21, 2011 beginning at 10:00 a.m. at the San Carlos Apache Education Department San Carlos Avenue, San Carlos, Arizona 85550. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome/Call to Order

Catherine Steele, Chair

2. Call to the Public

Catherine Steele, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Review and Approval of the October 14, 2011 Regular Meeting Minutes

Catherine Steele, Chair

Catherine Steele, Chair

Attachment #1

4. FY2013 Funding Plan Development

**Update, Discussion and Possible Action** 

Attachment #2 - First Things First School Readiness Indicators

**Attachment #3 - Funding Plan Process** 

Attachment #4 - Quality First Cost Model

5. Regional Director's Report

Attachment #5

LaToya Beatty, Regional Director

LaToya Beatty, Regional Director

6. San Carlos Apache Tribal Fair and Rodeo Discussion

LaToya Beatty, Regional Director

7. 2012 Regional Partnership Council Meeting Calendar **Update, Discussion and Possible Action** 

Catherine Steele, Chair

Attachment #6 - 2012 Tentative Calendar

8. Regional Partnership Council Member Announcements

**Regional Partnership Council Members** 

 Next Regular Regional Partnership Council Meeting Thursday, November 8, 2011 Location: San Carlos Apache Telecommunications Utility Inc. Board Room **Catherine Steele, Chair** 

Location. San Carios Apache Telecommunications office board Room

10. Adjourn Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20<sup>th</sup> day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

LaToya Beatty, San Carlos Apache Regional Director